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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Ct Agent
I17Z0030600	UNKNOWN-Other	Investigation	03/10/2017	UNKNOWN	Federal Aviation Administration					
I17W0010300	EZZ MOVING & STORAGE- Household Goods/Moving Companies	Investigation	10/13/2016	EZZ MOVING & STORAGE	Federal Motor Carrier Safety Administration					
I17M0020400	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation	11/14/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	Checklists				
I17M0020200	(b)(6), (b)(7)c Books	Investigation	01/19/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I17M0010100	PPOB Insurance Fraud - FMCSA	Investigation	10/27/2016	USA TRAVEL INC.	Federal Motor Carrier Safety Administration					
I17H0070500	(b)(6), (b)(7)c Pipelines	Investigation	07/28/2017	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I17G0140500	U.S. ex rel. (b)(6), (b)(7)c v. (b)(6), (b)(7)c Constructing Corp. et. al. - False Claims	Investigation	07/07/2017	(b)(6), (b)(7)c CONSTRUCTING CORPORATION	Federal Highway Administration	CU				
I17G0030400	(b)(6), (b)(7)c Public Corruption/Extortion	Investigation	11/08/2016	(b)(6), (b)(7)c	Federal Highway Administration					
I17G0020400	METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY- DBE Fraud	Investigation	10/25/2016	METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY	Federal Transit Administration					
I17G0020100	(b)(6), (b)(7)c Embezzlement	Investigation	10/18/2016	(b)(6), (b)(7)c	Federal Highway Administration	MOA				
I17G0010300	VIRGINIA PAVING COMPANY- DBE Pass Through Fraud	Investigation	11/29/2016	VIRGINIA PAVING COMPANY	Federal Highway Administration			(b)(6), (b)(7)c	(b)(6), (b)(7)c	
I17E0090300	(b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)	Investigation	02/27/2016	(b)(6), (b)(7)c, (b)(6)	National Transportation Safety Board (NTSB)					
I17E0010300	(b)(6), (b)(7)c Gift	Investigation	10/17/2016	(b)(6), (b)(7)c	Office of the Secretary of Transportation					
I17E0010200	(b)(6), (b)(7)c	Investigation	10/25/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I17A0070600	(b)(6), (b)(7)c Aiming a Laser Pointer at an Aircraft	Investigation	02/27/2017	(b)(6), (b)(7)c	Federal Aviation Administration					
I17A0040600	Jay Scott Howell - Aiming a Laser Pointer at an Aircraft	Investigation	01/12/2017	(b)(6), (b)(7)c	Federal Aviation Administration				(b)(6), (b)(7)c	
I17A0030200	BRIAN WOODHAMS	Investigation	01/06/2017	WOODHAMS	Federal Aviation Administration					
I17A0020400	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	Investigation	11/16/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I17A0010401	JET POWER AVIATION-S.U.P. Parts-Maintenance	Investigation	10/05/2016	JET POWER AVIATION	Federal Aviation Administration					
I16Z0020200	(b)(6), (b)(7)c	Investigation	07/22/2016	(b)(6), (b)(7)c	Maritime Administration					
I16Z0010600	(b)(6), (b)(7)c Employee, Assault/Threat	Investigation	05/06/2016	(b)(6), (b)(7)c	Federal Aviation Administration				(b)(6), (b)(7)c	
I16Z0010500	VOLKSWAGEN-Other	Investigation	10/07/2015	VOLKSWAGEN	National Highway Traffic Safety Administration	Checklists				
I16T0010400	(b)(6), (b)(7)c Drug and Alcohol Program Violation	Investigation	05/13/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CA
I16P0070300	The Coleman Group-False Claims	Investigation	06/30/2016	THE COLEMAN GROUP	Federal Transit Administration					
I16P0020300	U.S. ex (b)(6), (b)(7)c VERIZON BUSINESS NETWORK SERVICES et al.	Investigation	12/16/2015	VERIZON BUSINESS NETWORK SERVICES	Federal Aviation Administration					
I16P0010600	Southwest Facility Support-FAR/FAA Acquisition Management System Violation	Investigation	12/30/2015	SOUTHWEST FACILITY SUPPORT LLC	Federal Aviation Administration					
I16M0050903	UNIFIED COMPLIANCE SERVICES-Other	Investigation	04/27/2016	UNIFIED COMPLIANCE SERVICES	Federal Motor Carrier Safety Administration					
I16M0050600	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	09/14/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	Checklists				
I16M0050500	(b)(6), (b)(7)c	Investigation	09/16/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I16M0030400	LEFTERIS-Certificate Fraud, Medical by Doctor	Investigation	08/23/2016	LEFTERIS	Federal Motor Carrier Safety Administration					
I16M0020902	ALL AMERICAN LLC-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	11/05/2015	ALL AMERICAN LLC	Federal Motor Carrier Safety Administration					
I16M0020600	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	10/28/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I16M0020500	ROBERTS-Certificate Fraud, Medical by Doctor	Investigation	11/20/2015	ROBERTS	Federal Motor Carrier Safety Administration					
I16M0010200	(b)(6), (b)(7)c Drug and Alcohol Program Violation	Investigation	11/24/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	Checklists				
I16H0060903	AMAZON.COM-Carriage by Air	Investigation	07/15/2016	AMAZON.COM	Federal Aviation Administration					
I16H0060600	CHESAPEAKE ENERGY CORPORATION-Carriage by Motor Vehicle/Public Highway	Investigation	08/17/2016	CHESAPEAKE ENERGY CORPORATION	Federal Motor Carrier Safety Administration					
I16H0020400	(b)(6), (b)(7)c Carriage by Air	Investigation	01/19/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16H0010600	(b)(6), (b)(7)c FIREWORKS-Carriage by Motor Vehicle/Public Highway	Investigation	10/22/2016	(b)(6), (b)(7)c FIREWORKS	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I16H0010300	LINDE LLC-Carriage by Rail	Investigation	05/12/2016	LINDE LLC	Federal Railroad Administration					
I16G0170500	U.S. ex (b)(6), (b)(7)c INSTITUTE 2:16-cv-02481-CM-KGG	Investigation	08/01/2016	ETC INSTITUTE	Federal Highway Administration					
I16G0140900	(b)(6), (b)(7)c EXCAVATING INC-DBE Fraud	Investigation	08/15/2016	(b)(6), (b)(7)c EXCAVATING INC	Federal Highway Administration	Checklists				
I16G0140500	(b)(6), (b)(7)c False Statements	Investigation	06/13/2016	(b)(6), (b)(7)c	Federal Transit Administration					
I16G0110500	WISDOT	Investigation	06/02/2016	WISDOT	Federal Highway Administration	MOA				
I16G0100400	(b)(6), (b)(7)c LANDSCAPING-DBE Fraud	Investigation	06/22/2016	(b)(6), (b)(7)c LANDSCAPING	Federal Highway Administration					
I16G0080200	(b)(6), (b)(7)c CONSTRUCTION COMPANY	Investigation	05/09/2016	(b)(6), (b)(7)c CONSTRUCTION COMPANY	Federal Highway Administration					
I16G0060900	(b)(6), (b)(7)c Embezzlement	Investigation	02/16/2016	(b)(6), (b)(7)c	Federal Highway Administration					
I16G0060400	WIREGRASS CONSTRUCTION-Anti-Trust, Bid Rigging/Collusion	Investigation	05/13/2016	WIREGRASS CONSTRUCTION	Federal Highway Administration					
I16G0060300	U.S. ex (b)(6), (b)(7)c Washington Metropolitan Transit Authority et al.	Investigation	01/20/2016	WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)	Federal Transit Administration					

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CA
I16G0050500	(b)(6), (b)(7)c Embezzlement	Investigation	01/27/2016	(b)(6), (b)(7)c	Federal Transit Administration	MOA				
I16G0050200	Siegel Brothers Supply Co.	Investigation	02/03/2016	AHERN PAINTING CONTRACTORS	Federal Highway Administration					
I16G0040400	US ex (b)(6), (b)(7)c Kinley-Horn & Assoc. Inc., et al. 9:16-cv-80094 (S.D. Fla.)	Investigation	02/24/2016	KINLEY-HORN & ASSOC	Federal Highway Administration					
I16G0020903	Crow Tribe -Misappropriation of FHWA funds	Investigation	12/11/2015	UNKNOWN	Federal Highway Administration					
I16G0020401	INTEGRATED SYSTEMS RESEARCH CORPORATION- False Statements	Investigation	12/08/2015	INTEGRATED SYSTEMS RESEARCH CORPORATION	Federal Transit Administration	MOA Checklists				
I16G0010600	(b)(6), (b)(7)c PRE Pass Through Fraud	Investigation	10/13/2015	(b)(6), (b)(7)c	Federal Transit Administration					
I16G0010400	FORT LAUDERDALE DOWNTOWN DEVELOPMENT AUTHORITY-Other	Investigation	11/09/2015	FORT LAUDERDALE DOWNTOWN DEVELOPMENT AUTHORITY	Federal Transit Administration	CU				
I16G0010200	(b)(6), (b)(7)c	Investigation	01/07/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E0190300	(b)(6), (b)(7)c Abuse of Authority	Investigation	08/22/2016	(b)(6), (b)(7)c	Federal Railroad Administration				(b)(6), (b)(7)c	
I16E0170300	UNKNOWN-Theft	Investigation	08/15/2016	UNKNOWN	Office of the Secretary of Transportation					
I16E0150300	(b)(6), (b)(7)c Child Pornography	Investigation	08/04/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E0120902	(b)(6), (b)(7)c False Statements	Investigation	07/18/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I16E0110900	Striking against the government	Investigation	06/07/2016	(b)(6), (b)(7)c	Federal Aviation Administration				(b)(6), (b)(7)c	
I16E0110300	(b)(6), (b)(7)c Theft	Investigation	06/03/2016	(b)(6), (b)(7)c U.S. POST PROTECTIVE SERVICE DIVISION	Office of the Secretary of Transportation					
I16E0100600	(b)(6), (b)(7)c Violation of Law, Rule or Regulation	Investigation	09/02/2016	(b)(6), (b)(7)c	Federal Highway Administration					
I16E0100300	(b)(6), (b)(7)c Conflict of Interest (Public Corruption, Current Employee)	Investigation	05/19/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E0090300	(b)(6), (b)(7)c Assault/Threat	Investigation	05/19/2016	(b)(6), (b)(7)c	National Highway Traffic Safety Administration					
I16E0080300	(b)(6), (b)(7)c Ethics Violation (Misconduct)	Investigation	05/18/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E0070600	(b)(6), (b)(7)c Misuse of Government Property or Funds	Investigation	06/01/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E0070300	(b)(6), (b)(7)c Pornography	Investigation	03/30/2016	(b)(6), (b)(7)c	Federal Aviation Administration				(b)(6), (b)(7)c	
I16E0060000	(b)(6), (b)(7)c Employee, Abuse of Authority	Investigation	05/13/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E005SINV	(b)(6), (b)(7)c PEP Unauthorized preference	Investigation	10/27/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I16E004SINV	(b)(6), (b)(7)c ALBUQUERQUE AIR ROUTE TRAFFIC CONTROL CENTER (ARTCC) -Whistleblower Retaliation	Investigation	10/26/2015	ALBUQUERQUE AIR ROUTE TRAFFIC CONTROL CENTER (ARTCC)	Federal Aviation Administration					
I16E003SINV	(b)(6), (b)(7)c Parking GarageTheft	Investigation	10/14/2016	(b)(6), (b)(7)c	Departmentwide					
I16E002SINV	(b)(6), (b)(7)c Whistleblower Retaliation	Investigation	10/06/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16E0020900	(b)(6), (b)(7)c Bribery/Gratuities (Employee Conduct)	Investigation	10/02/2016	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I16E001SINV	II-1408-Violation of Law, Rule or Regulation	Investigation	10/02/2016	(b)(6), (b)(7)c	OIG					

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I16E001CCU	(b)(6), (b)(7)c Child Pornography	Investigation	03/10/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16A0220400	HOAGLAND-Certificate Fraud, Airman	Investigation	07/26/2016	HOAGLAND	Federal Aviation Administration	CU				
I16A0200400	(b)(6), (b)(7)c Certificate Fraud, Mechanic	Investigation	07/11/2016	(b)(6), (b)(7)c	Federal Aviation Administration	MOA CU Checklists				
I16A0190400	(b)(6), (b)(7)c Certificate Fraud - Flight Instructor/School	Investigation	06/14/2016	(b)(6), (b)(7)c	Federal Aviation Administration	CU				
I16A0110400	BRUMIT-Accident Related	Investigation	02/22/2016	BRUMIT	Federal Aviation Administration	Checklists				
I16A0080902	LETO-Unauthorized Operation of an Aircraft	Investigation	04/25/2016	LETO	Federal Aviation Administration					
I16A0070900	GENESIS AVIATION-Accident Related	Investigation	04/11/2016	GENESIS AVIATION	Federal Aviation Administration					
I16A0070600	HERNANDEZ-Aiming a Laser Pointer at an Aircraft	Investigation	08/03/2016	HERNANDEZ	Federal Aviation Administration					
I16A0050600	(b)(6), (b)(7)c Tampering with Navigational Aid	Investigation	06/13/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16A0040401	(b)(6), (b)(7)c LAS	Investigation	11/24/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I16A0020300	(b)(6), (b)(7)c Certificate Fraud, Medical by Airman	Investigation	03/16/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16A0020300	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	07/10/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I16A0010300	(b)(6), (b)(7)c Unmanned Aircraft Systems (UAS)	Investigation	02/22/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I15Z0010100	FAA FedEx Account Fraud	Investigation	03/19/2015	UNKNOWN	Federal Aviation Administration	CU				
I15W0020600	LIBERTY NATIONAL FINANCIAL CORPORATION-Economic Fraud (Committed by Forwarder/Broker)	Investigation	04/06/2015	LIBERTY NATIONAL FINANCIAL CORPORATION	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c		
I15T0020400	U.S. ex rel. (b)(6), (b)(7)c GMT International Corporation (NDGA) 1:15-cv-2772-CAP (UNDER SEAL)	Investigation	08/18/2015	GMT INTERNATIONAL CORP.	Federal Transit Administration					
I15T0010400	GMT INTERNATIONAL CORP.-Falsification of FRA Required Records.	Investigation	07/22/2015	GMT INTERNATIONAL CORP.	Federal Transit Administration					
I15T0010300	BROWN-Drug and Alcohol Program Violation	Investigation	06/25/2015	BROWN	Office of the Secretary of Transportation					
I15T0010202	(b)(6), (b)(7)c Falsification of FAA Required Records.	Investigation	07/14/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15P0010300	(b)(6), (b)(7)c	Investigation	04/13/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15M0060401	CADDO PARISH SCHOOL-CDL Fraud of School or 3rd Party Tester	Investigation	06/22/2015	CADDO PARISH SCHOOL	Federal Motor Carrier Safety Administration	MOA				
I15M0050600	MESILLA VALLEY TRANSPORTATION-Falsification/Alteration of Inspection Records	Investigation	05/13/2015	MESILLA VALLEY TRANSPORTATION	Federal Motor Carrier Safety Administration					
I15M0050401	TURNER-Certificate Fraud, Medical by Driver	Investigation	03/26/2015	TURNER	Federal Motor Carrier Safety Administration					
I15M0040401	(b)(6), (b)(7)c PRILLING INC.-CDL Fraud of School or 3rd Party Tester	Investigation	02/11/2015	(b)(6), (b)(7)c PRILLING INC.	Federal Motor Carrier Safety Administration	CU				
I15M0040200	Operation License to Drive	Investigation	06/11/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I15M0030401	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)-Falsification/Alteration of Inspection Records	Investigation	11/17/2014	MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)	Federal Motor Carrier Safety Administration					
I15M0020500	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation	10/23/2014	(b)(6), (b)(7)c						

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					Federal Motor Carrier Safety Administration					
I15M0020100	CAVALIER COACH TRAILWAYS-Log Books	Investigation	04/16/2015	CAVALIER COACH TRAILWAYS	Federal Motor Carrier Safety Administration					
I15M0010600	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/17/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I15H0080600	10-NEEDHAM INC-Carriage by Motor Vehicle/Public Highway	Investigation	07/07/2015	10-NEEDHAM INC	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15H0070600	WILLIAMS COMPANIES INCORPORATED-Pipelines	Investigation	07/02/2015	WILLIAMS COMPANIES INCORPORATED	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15H0060902	PRIVATE LABELS-Carriage by Motor Vehicle/Public Highway	Investigation	06/03/2015	PRIVATE LABELS	Federal Motor Carrier Safety Administration					
I15H0050400	BUN-Carriage by Air	Investigation	05/19/2015	BUN	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15H0040600	(b)(6), (b)(7)c Carriage by Air	Investigation	05/01/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15H0030400	ZODIAC SERVICES-Carriage by Air	Investigation	04/03/2015	ZODIAC SERVICES	Federal Aviation Administration					
I15H0020900	FINDLAY-HAZMAT Carriage by Air	Investigation	11/03/2014	FINDLAY	Federal Aviation Administration					
I15H0020600	KMCO-Carriage by Motor Vehicle/Public Highway	Investigation	11/19/2014	KMCO	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15H0020300	ENTERPRISE PRODUCTS-Pipelines	Investigation	02/09/2015	ENTERPRISE PRODUCTS	Pipeline and Hazardous Materials Safety Administration (PHMSA)			(b)(6), (b)(7)c		
I15H0010600	PROLOG SERVICES-Carriage by Air	Investigation	10/01/2014	PROLOG SERVICES	Federal Aviation Administration					
I15H0010200	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Investigation	04/06/2015	LIBERTY INDUSTRIAL GASES AND WELDING SUPPLIES	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15H0010100	(b)(6), (b)(7)c Cum Batteries-Carriage by Air	Investigation	05/18/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15G0150000	(b)(6), (b)(7)c Pass Through Fraud	Investigation	09/24/2015	(b)(6), (b)(7)c	Federal Highway Administration					
I15G0120500	(b)(6), (b)(7)c America Act	Investigation	08/06/2015	(b)(6), (b)(7)c	Federal Transit Administration					
I15G0120200	CATCO	Investigation	08/06/2015	CONCRETE APPLIED TECHNOLOGIES CORPORATION	Federal Highway Administration					
I15G0090600	TEXOMA AREA PARATRANSIT SYSTEMS-False Statements	Investigation	08/07/2015	TEXOMA AREA PARATRANSIT SYSTEMS	Federal Transit Administration					
I15G0080400	(b)(6), (b)(7)c Backs	Investigation	08/06/2015	(b)(6), (b)(7)c	Federal Highway Administration	CU				
I15G0070600	ARMAND RESOURCES-DBE Eligibility Fraud (Financial/Ownership/Control)	Investigation	07/29/2015	ARMAND RESOURCES GROUP INC.	Federal Highway Administration	CU				
I15G0070500	FREEDOM FENCE-Product Substitution/Substandard Work or Materials	Investigation	04/15/2015	FREEDOM FENCE	Federal Highway Administration	Checklists				
I15G0070202	U.S. ex rel. Sterling, Cumens and Wilkinson et al. v. Faddis	Investigation	07/02/2015	FADDIS CONCRETE PRODUCTS	Federal Highway Administration					

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CA
	Concrete Products. Case No. 15-2943 (E.D. Penn.)									
I15G0060900	TRAFFIC PRODUCTS & SERVICES-Anti-Trust, Bid Rigging/Collusion	Investigation	01/05/2015	TRAFFIC PRODUCTS & SERVICES, CO.	Federal Highway Administration					
I15G0060900	(b)(6), (b)(7)c America Act	Investigation	07/13/2016	(b)(6), (b)(7)c	Federal Aviation Administration					
I15G0060400	(b)(6), (b)(7)c AND DEVELOPMENT-DBE Fraud	Investigation	07/08/2015	(b)(6), (b)(7)c AND DEVELOPMENT	Federal Highway Administration					
I15G0050500	GRAY-MASON-False Claims	Investigation	03/31/2015	GRAY-MASON	Federal Transit Administration					
I15G0050400	A SQUARED CONSULTING-False Claims	Investigation	07/08/2015	A SQUARED CONSULTING	Federal Highway Administration					
I15G0040400	USA ex rel. (b)(6), (b)(7)c Bridge, LLC, MDTN Case No. 3:15-cv-00649	Investigation	06/24/2015	(b)(6), (b)(7)c BRIDGE	Federal Highway Administration	CU				
I15G0040202	DEWBERRY ENGINEERS-False Statements	Investigation	02/26/2015	DEWBERRY ENGINEERS	Federal Highway Administration					
I15G0040100	(b)(6), (b)(7)c Embezzlement	Investigation	04/16/2015	(b)(6), (b)(7)c	Federal Transit Administration	CU				
I15G0030902	HORIZON CROSS CULTURAL CENTER-Overbilling	Investigation	10/31/2014	HORIZON CROSS CULTURAL CENTER	Federal Transit Administration					
I15G0030300	MCGREGOR-False Claims	Investigation	03/04/2015	MCGREGOR	Federal Transit Administration					
I15G0030200	MAX-TEC CONSTRUCTION	Investigation	01/06/2015	MAX-TEC CONSTRUCTION	Federal Highway Administration					
I15G0030100	RIDOT OBCR Fraud	Investigation	04/02/2015	(b)(6), (b)(7)c	Federal Highway Administration					
I15G0020600	(b)(6), (b)(7)c False Statements	Investigation	01/02/2015	(b)(6), (b)(7)c	Federal Highway Administration					
I15G0020401	SUWANNEE VALLEY TRANSIT AUTHORITY-Other	Investigation	10/30/2014	SUWANNEE VALLEY TRANSIT AUTHORITY	Federal Transit Administration			(b)(6), (b)(7)c		
I15G0020100	TECTONICS ENGINEERING & SURVEYING CONSULTANTS-Overbilling	Investigation	12/19/2014	TECTONICS ENGINEERING & SURVEYING CONSULTANTS	Federal Highway Administration					
I15G001SINV	US ex rel. (b)(6), (b)(7)c National Railroad Passenger Corp.-False Claims	Investigation	05/18/2015	AMTRAK	Federal Railroad Administration					
I15G0010200	CCA CIVIL-HALMAR INTERNATIONAL	Investigation	11/18/2014	CCA CIVIL-HALMAR INTERNATIONAL	Federal Transit Administration					
I15E017SINV	(b)(6), (b)(7)c Theft	Investigation	07/02/2015	(b)(6), (b)(7)c	Office of the Secretary of Transportation					
I15E013SINV	(b)(6), (b)(7)c Travel Voucher Fraud	Investigation	05/28/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration				(b)(6), (b)(7)c	
I15E012SINV	(b)(6), (b)(7)c Ethics Violation (Misconduct)	Investigation	05/21/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15E009SINV	(b)(6), (b)(7)c Conflict of Interest (Public Corruption, Current Employee)	Investigation	03/23/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I15E008SINV	(b)(6), (b)(7)c Pregrad Bell FAR Violation	Investigation	03/10/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15E005SINV	(b)(6), (b)(7)c Abuse of Authority	Investigation	12/15/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	CU				
I15E0050200	(b)(6), (b)(7)c Parking Garage Theft	Investigation	05/19/2015	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15E0040600	(b)(6), (b)(7)c Misuse of Government Property or Funds	Investigation	05/08/2015	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I15E003SINV		Investigation	12/02/2014	T. A. C. INDUSTRIES	Federal Aviation Administration					

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Ct Ag
	FAA ALASKA ENGINEERING SERVICES GROUP-Gross Mismanagement									
I15E0030600	(b)(6), (b)(7)c Conflict of Interest (Public Corruption, Current Employee)	Investigation	02/03/2015	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I15E0030300	(b)(6), (b)(7)c Use of Authority	Investigation	11/19/2014	(b)(6), (b)(7)c	Office of the Secretary of Transportation					
I15E0020900	(b)(6), (b)(7)c Theft	Investigation	02/05/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I15E0020300	EFFA-Theft	Investigation	11/18/2014	EFFA	Maritime Administration					
I15E0010900	WORRELL-Child Pornography	Investigation	02/03/2015	WORRELL	Federal Highway Administration					
I15A0200401	(b)(6), (b)(7)c Certificate Fraud, Aircraft	Investigation	09/29/2015	(b)(6), (b)(7)c	Federal Aviation Administration	TD				
I15A0180401	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation	08/06/2015	(b)(6), (b)(7)c	Federal Aviation Administration					
I15A0160401	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	Investigation	07/07/2015	(b)(6), (b)(7)c	Federal Aviation Administration	MOA CU				
I15A0150401	(b)(6), (b)(7)c S.U.P. Parts-Maintenance	Investigation	07/06/2015	(b)(6), (b)(7)c	Federal Aviation Administration	MOA				
I15A0090600	LEWIS-Unauthorized Operation of an Aircraft	Investigation	08/13/2015	LEWIS	Federal Aviation Administration					
I15A0090400	(b)(6), (b)(7)c	Investigation	05/19/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I15A0040400	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation	03/23/2015	(b)(6), (b)(7)c	Federal Aviation Administration	MOA				
I15A0030200	WILLIAM PARKER	Investigation	08/14/2015	PARKER	Federal Aviation Administration					
I15A0020401	ST AMOUR-S.U.P. Parts-Maintenance	Investigation	01/15/2015	ST AMOUR	Federal Aviation Administration	Checklists				
I15A0020200	Dennis Murphy - Operating Aircraft Under the Influence	Investigation	07/23/2015	MURPHY	Federal Aviation Administration			(b)(6), (b)(7)c		
I15A0010300	(b)(6), (b)(7)c Certificate Fraud, Commercial Airman	Investigation	10/14/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I14Z0010300	Colonial Trucking/Adel Construction	Investigation	12/11/2013	HOTLINE UNKNOWN	Federal Highway Administration					
I14W0030902	(b)(6), (b)(7)c Household Goods/Moving Companies	Investigation	07/08/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I14W0020900	(b)(6), (b)(7)c Household Goods/Moving Companies	Investigation	07/08/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I14W0010900	MUDANZAS TYMSA MOVING SERVICE-Household Goods/Moving Companies	Investigation	05/07/2014	MUDANZAS TYMSA MOVING SERVICE	Federal Motor Carrier Safety Administration					
I14W0010600	ACROSS USA MOVING-Household Goods/Moving Companies	Investigation	08/19/2014	ACROSS USA MOVING	Federal Motor Carrier Safety Administration					
I14W0010400	PICKETT-Household Goods/Moving Companies	Investigation	09/02/2014	PICKETT	Federal Motor Carrier Safety Administration					
I14T0010600	SOUTHWESTERN RAILROAD-Falsification of FRA Required Records	Investigation	08/28/2014	SOUTHWESTERN RAILROAD	Federal Railroad Administration					
I14T0010200	GENERAL MOTORS-TREAD Act Violations	Investigation	03/11/2014	GENERAL MOTORS	National Highway Traffic Safety Administration					
I14P002SINV	MILLENNIUM 2000+-FAR/FAA Acquisition Management System Violation	Investigation	07/31/2014	MILLENNIUM 2000+	National Highway Traffic Safety Administration					
I14P0020100	MADIGAN-DBE Fraud	Investigation	06/24/2014	MADIGAN	Federal Transit Administration					
I14P001SINV		Investigation	04/11/2014	FAA HEADQUARTER						

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Case Agent
	(b)(6), (b)(7)c Awarding Contract to Unqualified Vendor				Federal Aviation Administration					
I14P0010200	Interactive Elements, Inc.	Investigation	07/09/2014	INTERACTIVE ELEMENTS	Federal Transit Administration					
I14M0120900	CATCO-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	08/26/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I14M0070401	LINDSEY-CDL Fraud of School or 3rd Party Tester	Investigation	06/11/2014	LINDSEY	Federal Motor Carrier Safety Administration					
I14M0060600	(b)(6), (b)(7)c Certificate Fraud, Medical by Doctor	Investigation	09/17/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I14M0050200	JFK Medport, Inc.	Investigation	05/14/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					Je Ke
I14M0040900	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I14M0040600	DAIRY - Certificate Fraud, Medical by Driver	Investigation	08/18/2014	UNKNOWN	Federal Motor Carrier Safety Administration					
I14M0040401	PARKER-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	04/10/2014	PARKER	Federal Motor Carrier Safety Administration					
I14M0030900	(b)(6), (b)(7)c HOLLYWOOD TRUCKING-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	02/07/2014	(b)(6), (b)(7)c HOLLYWOOD TRUCKING	Federal Motor Carrier Safety Administration					
I14M0030500	BHANGU-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	08/21/2014	BHANGU	Federal Motor Carrier Safety Administration					
I14M0010600	COMPLIANCE SERVICES OF EAST TEXAS-Drug Testing	Investigation	10/28/2013	COMPLIANCE SERVICES OF EAST TEXAS	Federal Motor Carrier Safety Administration					
I14H0120900	X-TREME MOTORS-Carriage by Air	Investigation	09/19/2014	X-TREME X-TREME MOTORS	Federal Aviation Administration			(b)(6), (b)(7)c		
I14H0100902	(b)(6), (b)(7)c PHMSA Cylinders and Packaging	Investigation	06/23/2014	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I14H0070902	(b)(6), (b)(7)c Carriage by Air	Investigation	03/25/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I14H0060600	(b)(6), (b)(7)c Carriage by Air	Investigation	06/13/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I14H0050902	E-FREIGHT SOLUTIONS-Carriage by Vessel	Investigation	02/05/2014	E-FREIGHT SOLUTIONS	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I14H0050600	BLUEBONNET PETROCHEMICAL SOLUTIONS-Carriage by Motor Vehicle/Public Highway	Investigation	05/23/2014	BLUEBONNET PETROCHEMICAL SOLUTIONS	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I14H0030600	ROCKY MOUNTAIN WIRELINE SERVICE INC-Carriage by Motor Vehicle/Public Highway	Investigation	12/17/2013	ROCKY MOUNTAIN WIRELINE SERVICE INC	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I14H0020500	(b)(6), (b)(7)c Pipelines	Investigation	11/25/2013	PIPELINE COMPLIANCE MANAGEMENT	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I14H0010500	A. BARR SALES-PHMSA Cylinders and Packaging	Investigation	11/05/2013	A. BARR SALES	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU				
I14H0010401	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	08/26/2014	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	MOA				

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Ct Ag
I14H0010100	NILES-Carriage by Motor Vehicle/Public Highway	Investigation	05/23/2014	NILES	Federal Motor Carrier Safety Administration					
I14G0090600	HARDIN- Public Corruption/Extortion	Investigation	06/13/2014	HARDIN	Federal Transit Administration					
I14G0070100	AROOSTOOK BAND OF MICMACS-Embezzlement	Investigation	07/09/2014	AROOSTOOK BAND OF MICMACS	Federal Transit Administration					
I14G0060600	FAVOR STEEL AND FABRICATING-Product Substitution/Substandard Work or Materials	Investigation	01/21/2014	FAVOR STEEL AND FABRICATING	Federal Highway Administration					
I14G0050202	LUZERNE COUNTY TRANSPORTATION AUTHORITY-False Claims	Investigation	05/12/2014	LUZERNE COUNTY TRANSPORTATION AUTHORITY	Federal Transit Administration					
I14G0040600	OLDCASTLE SW GROUP-Product Substitution	Investigation	12/26/2013	(b)(6), (b)(7)c	Federal Aviation Administration					
I14G0040400	(b)(6), (b)(7)c- DBE Fraud	Investigation	12/30/2013	(b)(6), (b)(7)c	Federal Aviation Administration					
I14G0040300	(b)(6), (b)(7)c- False Statements	Investigation	05/08/2014	(b)(6), (b)(7)c	Federal Highway Administration					
I14G0040202	AP CONSTRUCTION INC.-Product Substitution/Substandard Work or Materials	Investigation	04/30/2014	AP CONSTRUCTION INC.	Federal Aviation Administration					
I14G0030100	JOHNSON-Embezzlement	Investigation	04/22/2014	JOHNSON	Federal Transit Administration					
I14G0020500	BAKER CONCRETE CONSTRUCTION-Public Corruption/Extortion	Investigation	06/03/2014	BAKER CONCRETE CONSTRUCTION	Federal Highway Administration					
I14G0010400	(b)(6), (b)(7)c- CONSTRUCTION COMPANY-DBE/MBE/WBE Fraud	Investigation	11/04/2013	(b)(6), (b)(7)c CONSTRUCTION COMPANY	Federal Highway Administration	CU				
I14E014SIN	(b)(6), (b)(7)c- Bribery/Gifts/Appeal of Impartiality	Investigation	03/12/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I14E0080600	(b)(6), (b)(7)c- Purchase Card Misuse	Investigation	07/25/2014	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c		
I14E007SIN	(b)(6), (b)(7)c- RAD OGC-Deleting emails	Investigation	12/18/2013	(b)(6), (b)(7)c	Maritime Administration					
I14E0050600	(b)(6), (b)(7)c- Ethics Violation (Misconduct)	Investigation	04/07/2014	(b)(6), (b)(7)c	Research and Innovative Technologies Administration (RITA)					
I14E0050200	Operation Time Bandits	Investigation	08/04/2013	(b)(6), (b)(7)c	Federal Aviation Administration					
I14E0040200	JUSTIN WEESE	Investigation	07/22/2014	WEESE	Federal Aviation Administration					
I14E0030500	FOULKES-Theft	Investigation	12/05/2013	FOULKES	Federal Motor Carrier Safety Administration	CU Checklists				
I14E0010600	UNKNOWN-Theft	Investigation	11/15/2013	UNKNOWN	Federal Aviation Administration					
I14A0100401	MAIZ-Certificate Fraud, Aircraft	Investigation	07/01/2014	MAIZ	Federal Aviation Administration					
I14A0090401	(b)(6), (b)(7)c- S.U.P. Parts-Maintenance	Investigation	06/20/2014	(b)(6), (b)(7)c	Federal Aviation Administration	CU				
I14A0050600	CARROLL AVIATION-Accident Related	Investigation	09/11/2014	CARROLL AVIATION	Federal Aviation Administration					
I14A0050100	QUIRION-Accident Related	Investigation	06/12/2014	QUIRION	Federal Aviation Administration					
I14A0040400	(b)(6), (b)(7)c- S.U.P. Parts-Manufacturing	Investigation	03/18/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I14A0030903	(b)(6), (b)(7)c- Certificate Fraud, Commercial Airman	Investigation	03/27/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I14A0030500	(b)(6), (b)(7)c- Certificate Fraud, Aircraft	Investigation	03/06/2014	(b)(6), (b)(7)c	Federal Aviation Administration	TD				
I14A0030401	MiamiTech-Maintenance Fraud	Investigation	03/07/2014	(b)(6), (b)(7)c	Federal Aviation Administration					
I13W0010300		Investigation	03/11/2013							

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	CA
	COUNT TIME LOGISTICS-Broker, Freight Forwarder, Carrier Registration			COUNT TIME LOGISTICS	Federal Motor Carrier Safety Administration			(b)(6), (b)(7)c		
I13W0010202	SABABAH CARRIERS INC-Household Goods/Moving Companies	Investigation	12/11/2012	SABABAH CARRIERS INC	Federal Motor Carrier Safety Administration					
I13T0010300	(b)(6), (b)(7)c HTSA-Grey Market Vehicles	Investigation	11/06/2012	(b)(6), (b)(7)d	National Highway Traffic Safety Administration					
I13M0070401	(b)(6), (b)(7)c Equipment Inspection, Repair, Maintenance	Investigation	08/19/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13M0050900	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	06/26/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13M0040500	(b)(6), (b)(7)c Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	05/16/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration	MOA				
I13M0030900	(b)(6), (b)(7)c	Investigation	03/04/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13M0030500	(b)(6), (b)(7)c Log Books	Investigation	03/14/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13M0020500	THE PERMIT GUYS-Fraudulent Registration Filings (Reincarnated Carriers)	Investigation	03/05/2013	THE PERMIT GUYS	Federal Highway Administration	Checklists				
I13M0020400	(b)(6), (b)(7)c TRUCKING INC.-Log Books	Investigation	03/27/2013	(b)(6), (b)(7)c TRUCKING INC.	Federal Motor Carrier Safety Administration					
I13M0020200	NYS DMV CDL Test Fraud	Investigation	04/15/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13H0060401	SHANGHAI DALISHI ADHESIVE COMPANY-Carriage by Vessel	Investigation	04/09/2013	SHANGHAI DALISHI ADHESIVE COMPANY	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU				
I13H0060300	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	06/17/2013	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13H0050401	CAPITOL TRANSPORTATION-Carriage by Vessel	Investigation	01/29/2013	CAPITOL TRANSPORTATION	Pipeline and Hazardous Materials Safety Administration (PHMSA)	MOA				
I13H0050300	CHEMSOLV-Carriage by Motor Vehicle/Public Highway	Investigation	05/09/2013	CHEMSOLV	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I13H0030202	DVG PACKAGING-Hazardous Waste	Investigation	03/26/2013	DVG PACKAGING	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I13H0020400	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	01/03/2013	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)	CU				
I13H0010400	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	12/18/2012	(b)(6), (b)(7)c	Pipeline and Hazardous Materials Safety Administration (PHMSA)					
I13H0010300	(b)(6), (b)(7)c Carriage by Motor Vehicle/Public Highway	Investigation	10/11/2012	(b)(6), (b)(7)c	Federal Motor Carrier Safety Administration					
I13G0100400	U.S. ex (b)(6), (b)(7)c v. Argos	Investigation	09/04/2013	ARGOS CEMENT LLC	Federal Highway Administration					
I13G0080600	DALLAS AREA RAPID TRANSIT-Public Corruption/Extortion	Investigation	04/15/2013	DALLAS AREA RAPID TRANSIT	Federal Transit Administration					

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Case #	Case Title	Case Type	Approval Date	Target Last Name/Business	DOT Element	Pending Approval	TIGR Case Number	Primary Agent	Secondary Agent	Case Agent
I13G0080500	PHOENIX SUPPORT SERVICES-False Statements/Certifications/Claims	Investigation	07/24/2013	PHOENIX SUPPORT SERVICES	Federal Highway Administration					
I13G0070600	(b)(6), (b)(7)c False Statements/Certifications/Claims	Investigation	02/08/2013	(b)(6), (b)(7)c	Federal Aviation Administration			(b)(6), (b)(7)c		
I13G0060400	U.S. ex (b)(6), (b)(7)c Contracting LLC ("Rea"), D.S.C.	Investigation	02/19/2013	MCAFFEE DESIGN AND DISTRIBUTING	Federal Highway Administration	TD				

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